

February 26, 2007; Agenda Item No. 8(c)

Resolution No. 07-08

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AMENDING THE SAGE
RANCH PARK ADDITIONS AND ADDING COLD CREEK-RED ROCK CONNECTOR
PROJECTS TO THE CONSERVANCY ACQUISITION WORKPROGRAM

WHEREAS, Land acquisition in the Sage Ranch-Dayton Canyon area and Cold Creek-Red Rock watershed divide are important to the overall integrity of the Santa Monica Mountains Zone;
now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan.
3. ADOPTS the staff report dated February 26, 2007.
4. AUTHORIZES amending the Sage Ranch Park Additions and adding Cold Creek-Red Rock Connector projects to the Conservancy Acquisition Workprogram.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 26th day of February, 2007 at Los Angeles, California.

Dated:

Executive Director